

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Registrar-Recorder/County Clerk

At its meeting held November 9, 2004, the Board took the following action:

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On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried, the Board approved the City of San Fernando's request to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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Copies distributed:

Each Supervisor Chief Administrative Officer Chief Deputy County Counsel

Letter sent to:

City Clerk, City of San Fernando